

April 20, 2015

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, April 20, 2015 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Nancy Kupka, President; Rick Pavinato, Vice President; and Members Julia Beckman, Michael Davenport and Terry Pavesich. Members Deb Boyle and Keith Matune were absent

Also present were Mark McDonald, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Rod Rousseau, Director of Technology and Information Services; and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Beckman moved and Member Pavesich seconded that the meeting be adjourned to closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Upon the Secretary's roll call, Members Beckman, Pavesich, Davenport, Pavinato and Kupka voted AYE. The President declared the motion carried.

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: Nancy Kupka, President; Rick Pavinato, Vice President; and Members Julia Beckman, Michael Davenport and Terry Pavesich.

Also present were Mark McDonald, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; Pete Theis, Assistant Superintendent for Human Resources; Scott Wuggazer, Assistant Superintendent for Special Services; Mark Staehlin, District Controller; Jim Kolodziej, Director of Physical Plant and Operations; Jill Browning, Communications Director; Scott Kasik, North High Principal; Ed Schwartz, South High Principal; and Juli Gniadek, Secretary.

There were no visitors.

3. APPROVAL OF MINUTES

Member Pavesich moved and Member Davenport seconded that the Board of Education approve the minutes of the March 16, 2015 Business Meeting; the April 13, 2015 Special/Workshop Meeting; and the April 20, 2015 Closed Meeting.

Upon the Secretary's roll call, Members Pavesich, Davenport, Beckman and Pavinato voted AYE. President Kupka abstained. The President declared the motion carried.

4. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

5. SUPERINTENDENT SEARCH FIRM DISCUSSION

Mark McDonald stated the Board had been provided information on three search firms and the plan was to interview and hear presentations from the firms the Board selected at the May 4 Organizational Meeting. President Kupka surveyed the Board and the consensus of the Board was to interview Hazard, Young, Attea & Associates; and School Exec Connect on May 4.

6. THIRD QUARTER FINANCIAL REPORT

Mark Staehlin reviewed the third quarter financial report which included comparative information on Fund Balances, Revenues and Expenditures. Mr. Staehlin reported that General and Other State Aid will probably exceed the budgeted amount. According to Mr. Staehlin food service collections are down compared to last year and this can be attributed to vending, adult sales and ala carte sales being down. Mr. Staehlin stated he is meeting with representatives from Quest, the district's food service provider, later this week. On the expenditures side, Mr. Staehlin stated that special education tuition is higher than budgeted and vocational education tuition is lower than expected. Mr. Staehlin also pointed out that purchased services are higher than last year because transportation bills that were received late were paid out of this year's budget instead of last year's.

7. EMPLOYEE MEDICAL AND DENTAL PREMIUMS

Dr. McDonald stated over the past three years the District has experienced a moderate medical claims history and that this year the District had more claims than anticipated. Mr. Staehlin shared that the Insurance Committee, which has representatives from all employee groups, met and is in agreement with the administration's recommendations. The administration is recommending a 13% increase in premium for PPO Plan A and Plan B and increased deductible and out of pocket amounts for PPO Plan A. A new Bronze PPO Plan will be added to meet the statutory requirement of the Affordable Care Act. The administration is recommending a premium increase of 3.2% for the HMO plans. No increase is recommended for the dental plans. Mr. Staehlin stated the Board will take action at the May 18 Board meeting to approve the recommended rates and that open enrollment will begin the day after Board approval.

8. PROPOSED INTERFUND TRANSFERS

Mr. Staehlin stated the rationale for the transfers is to simplify the analysis of the District's financial position by eliminating negative balances and reducing the number of funds; and that the transfers will not change the District's overall financial position. Mr. Staehlin explained there are four transfers that will be made, with the final transfer abolishing the Working Cash Fund. Mr. Staehlin stated that a Public Hearing in May and Resolutions would be required prior to making the transfers.

9. ASSISTIVE TECHNOLOGY FTE

Mr. Wuggazer stated he was recommending the District add a .4 FTE position to provide assistive technology services for students in the District. Mr. Wuggazer explained that currently these services are purchased from SASSED, but based on the growing number of multi needs students in the District,

having a staff member provide these services would be more efficient and effective and more students could be served. Mr. Wuggazer stated that the additional .4 FTE is cost neutral, based on what the District would be paying SASED next year for the services, and could be combined with an existing .4 FTE speech opening, which might make the position more attractive.

10. DRIVER EDUCATION PROGRAM WAIVER

Dr. McDonald stated the law allows school districts to charge \$250 for driver education supplies, but cannot charge that amount to cover personnel costs. He said the Waiver would allow the District to charge \$250 to offset the high cost of behind the wheel instruction due to the low pupil to teacher ratio. As part of the waiver process, Dr. McDonald stated there would be a Public Hearing and vote by the Board at the May business meeting.

11. FREEDOM OF INFORMATION REQUESTS

Dr. McDonald reported that the District received three Freedom of Information Act requests last month, and all were fulfilled.

12. CONSENT AGENDA

Member Davenport moved and Member Pavesich seconded that the Board of Education approve the Consent Agenda as presented.

Upon the Secretary's roll call, Members Davenport, Pavesich, Pavinato, Beckman and Kupka voted AYE. The President declared the motion carried.

13. APPROVAL OF TEXTBOOKS FOR 2015-2016

Gina Ziccardi stated there are three textbooks being voted on and that during the time the textbooks were on public display no one reviewed or commented on any of the textbooks.

Member Pavinato moved and Member Beckman seconded that the Board of Education approve the recommended textbooks for the 2015-2016 school year as presented.

Upon the Secretary's roll call, Members Pavinato, Beckman, Davenport, Pavesich and Kupka voted AYE. The President declared the motion carried.

14. RESOLUTION ON 2014 TAXES

Member Pavinato moved and Member Pavesich seconded that the Board of Education adopt the Resolution Authorizing the DuPage County Clerk to Extend Specific Tax Rates as listed for Tax Year 2014.

Upon the Secretary's roll call, Members Pavinato, Pavesich, Beckman, Davenport and Kupka voted AYE. The President declared the motion carried.

15. AWARD OF BID – CAPITAL IMPROVEMENT – REPLACEMENT OF WATER MAIN – SOUTH HIGH

Mr. Kolodziej reviewed the scope of the project and the three bids received, noting that the project came in under budget.

Member Davenport moved and Member Pavinato seconded that the Board of Education approve the low bid submitted by Kendall Excavating for replacement of the water main at South High School in the amount of \$68,865.00.

Upon the Secretary's roll call, Members Davenport, Pavinato, Beckman, Pavesich and Kupka voted AYE. The President declared the motion carried.

16. RESOLUTION TO HONORABLY DISCHARGE EDUCATIONAL SUPPORT PERSONNEL

Member Pavinato moved and Member Beckman seconded that the Board of Education approve the Resolution to Honorably Discharge Educational Support Personnel.

Upon the Secretary's roll call, Members Pavinato, Beckman, Davenport, Pavesich and Kupka voted AYE. The President declared the motion carried.

17. OLD BUSINESS

None.

18. NEW BUSINESS

None.

19. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors at this time.

20. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

Dr. McDonald stated there is a LEND meeting this Friday.

21. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

Member Beckman reported that SASED is still looking for space. She also reported the Support Staff have approved their contract and the SASED Board will be voting on the contract next week.

22. REPORT ON ILLINOIS HUMANITIES COUNCIL

Member Beckman reported the quarterly meeting of the Illinois Humanities Council will be in Springfield on Thursday.

23. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

No report.

24. REPORT ON ILLINOIS ASSOCIATE OF SCHOOL BOARDS (IASB)

No report.

25. REPORT ON ROUND TABLE MEETING WITH REP. SANDACK

Vice President Pavinato shared his perspective on a round table discussion about PARCC testing that he was invited to participate in by Rep. Sandack. Mr. Pavinato shared that much of the discussion centered on opting out of the tests.

26. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

May 4, 2015	Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center
May 4, 2015	Board Organizational/Workshop Meeting – 7:30 p.m. – Administrative Service Center
May 11, 2015	Special Recognition/Open House Meeting – 6:00 p.m. – North High
May 18, 2015	Regular Business Meeting – 7:30 p.m. – Administrative Service Center

27. ADJOURNMENT

There being no further business or discussion, Member Pavesich moved and Member Beckman seconded that the meeting be adjourned. Upon the unanimous voice vote of the five members in attendance, the President declared the motion carried. The meeting adjourned at 9:00 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary